GHUSHINE

Dt. 12/05/2022

To,
The Manager
BOMBAY STOCK EXCHANGE LTD
1ST Floor ,P J Towers ,
Dalal Street
Mumbai- 400001.
Equity Script Code: 539864

Dear Sir / Madam,

Sub: INTIMATION FOR BOARD MEETING DT: 21/05/2022

In accordance with provisions of Regulation 29(1) (a) SEBI (LODR) Regulation,2015 company hereby informs that meeting of Board of Directors of company is scheduled to be held on SATURDAY, 21ST MAY , 2022 to consider and transact the business as stated in the notice of Board Meeting. The important item of agenda to be transacted at the meeting are:

a. To consider and approve the Audited Accounts and Auditors Report thereon for F.Y. 2021-22.
b. To consider and approve the Secretarial Audit Report for F.Y. 2021-22.
c. To consider and approve the Board Of Directors Report for F.Y. 2021-22.
d. To consider and convened AGM for F.Y. 2021-22 and approve the Notice of AGM for F.Y. 2021-22.
e. To consider the appointment of scrutinizer for E- voting at AGM.

Kindly place the same on your record and acknowledge

Place: SURAT
Date: 12/05/2022

Yours Truly,
FOR BOARD OF DIRECTORS OF
GHUSHINE FINTRRADE OCEAN LIMITED

Alok Jain

ALOK BHOPALSINGH JAIN
MANAGING DIRECTOR
DIN: 00006643

GHUSHINE FINTRRADE OCEAN LIMITED
Meznine floor, M-12 Neel Kamal Appratment, Mahatmsa Wadi,
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